

North Star Academy
Board Meeting Agenda

Thursday, November 18, 2010

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

10:20 AM – CALL TO ORDER - Trudy Sorenson

10:20 AM - CONSENT ITEMS:

- ❖ Approve 9-16-2010 Work Session Minutes
- ❖ Approve 9-16-2010 Board Meeting Minutes
- ❖ Accept 9-16-2010 Closed Meeting Affidavit
- ❖ Approve 10-26-2010 Electronic Board Meeting Minutes
- ❖ Ratify Troy Fernley's Employee Agreement

10:25 AM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon):

- ❖ Approve 2011-2012 School Calendar
- ❖ Consider Authorizing Board President (Trudy Sorenson) to Sign Tax Questionnaire
- ❖ Consider and Potentially Approve Amendment to Management Agreement with Academica West
- ❖ Consider and Potentially Approve Financing Resolution

10:30 AM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

10:30 AM – ADJOURN